



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: January 8, 2009
Subject: Commission Meeting

Enclosed are agenda materials for the January Commission meeting. The meeting schedule is as follows:

Thursday, January 15, 2009 *(Eastern time)*

4:00 – 5:00 p.m. **Strategic Directions Subcommittee meeting,**
(public meeting), University Place Conference
Center, Room 219, 2nd floor, IUPUI Campus, 850
W. Michigan St., Indianapolis, Indiana

*** 6:00 - 9:00 p.m.** **Dinner Working Session** *(public meeting)*,
University Place Hotel, Presidents Room, 2nd floor,
IUPUI Campus, 850 W. Michigan St., Indianapolis,
Indiana

Friday, January 16, 2009 *(Eastern time)*

*** 7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*,
University Place Hotel, Presidents Room, 2nd floor,
IUPUI Campus, 850 W. Michigan St., Indianapolis,
Indiana

*** 9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*, University
Place Conference Center, Room 132, 1st floor,
IUPUI Campus, 850 W. Michigan St., Indianapolis,
Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 132, 1st floor, IUPUI Campus

850 W. Michigan St.

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, January 16, 2009

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING 1**
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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on February 13, 2009, in Indianapolis.